THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 24, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Jeff Eastridge CCE re: property entrance improvement at 2045 Silver Street.

Mr. Eastridge addressed the board regarding improving the entrance into his business at 2045 Silver Street.

Mr. Hunter asked if the improvement is all on City property.

Mr. Eastridge stated that it was.

Mr. Toran asked if it would be okay if Mr. Hunter came out and looked into this.

Mr. Hunter said he would be available to go after the meeting.

Mr. Eastridge stated that would be good. He also stated that he has been working with CSX to widen the crossing at Monon and Silver for the trucks.

Item #2 - Billy Workman re: permit for March of Dimes collections (Spring & Silver April 27 & May 11) Fri. 3 – 6 Saturday 12 – 3

Mr. Workman presented the board with the days they would like to collect for March of Dimes at the end of April and beginning of May

Ms. Wisman stated that they can't do any dates in May because of the Crusade for

Board of Public Works and Safety April 24, 2007 Children and the fire department doing collections.

Mr. Workman said he would be more than willing to do it on another day

Mr. Hunter moved to approve for April 27 and 28, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Daniel Gleitz re: March of Dimes walkathon 502-895-3734

Officer Lewis stated that he talked with them and they are going to start under the canopy and come up over the Flood Wall, down Pearl to State.

Mr. Denison moved to approve the March of Dimes walkathon for May 8, 2007, Mr. Hunter second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Toran reminded everyone that Friday is employee appreciation day and that they will be serving lunch from 12-2:00 pm.

COMMUNICATIONS – PUBLIC:

Steve Arnes addressed the board regarding a problem that has been going on for years. He has a business on State Street and there is a problem with the culverts from Falling Run Creek falling in and it is causing sink holes in his parking lot. He stated that Mayor Garner had it repaired in 2004 but it is failing again. He said he contacted the stormwater board after speaking to the attorney from his insurance company but he never heard back from them and his only concern is that his parking lot is passable and safe.

Mr. Hunter stated that at one time the County helped with issues such as this however they are no longer doing that. He explained that there is a question as to who has a liability to fix this. He stated that if the developer of this property put those culverts in then it is the developers' responsibility to repair this. If it is private property the City may not have any responsibility and they will need to do some research on the issue.

Mr. Arnes stated that the original plan was for a 24-30 foot wide culvert with guard rails, and the last proposal was for one with removable grates so they can be cleaned out.

Mr. Hunter stated that plans were sent years ago to the State for the building of the bridge in the City's right of way and didn't include any of the culverts on an open stream.

Mr. Arnes stated that his main concern is that the culverts under the stream are the source of the erosion.

Mr. Toran asked how they would go about assisting him.

Board of Public Works and Safety April 24, 2007 **Mr. Hunter** stated that it has to be determined that the city accepted the right of way easement cause otherwise they aren't supposed to go on private property to fix them and they need to speak with Mr. Gibson.

Mr. Toran asked Mr. Hunter if he could handle this.

Mr. Hunter said that he would get with Mr. Gibson as soon as he could and asked Mr. Arnes to get him any important information that might help make the decision.

Paul Varner stated that he has a house on Valley View court and there is a circle that they have parked on for years and the gentleman that owns lots 9, 10 and 11 has painted the curb yellow.

Gary Beck stated that he doesn't remember this being approved by the city.

Mr. Toran asked him to go out and look into this.

Mr. Toran stated that May 12 is Clean Up New Albany Day and that May 3 is the Silver Grove Open House.

Mr. Hartman asked if there will be dumpsters set around town.

Mr. Toran stated that there would be.

Mr. Toran introduced Mark ______the new Southern Indiana Waste Property Manager and stated that he is looking forward to working with him.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the minutes of April 17, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business the meeting adjourned at 10:32a.m.

Respectfully submitted,

Anthony B. Toran, President Board of Public Works & Safety Marcey Wisman, City Clerk Civil City of New Albany, Indiana

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